

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE
WAS HELD December 14, 2016, AT 9:00 A.M. IN WARRENTON, VIRGINIA***

Present *Committee Members:*
Tanya Wilcox, (Treasurer)
Jonathon Munch, (Finance Director)
Paul McCulla, (Additional Citizen Member)
Prashant Shrestha, (Additional Citizen Member)

Absent Erin Kozanecki, (Additional Citizen Member)

Agenda Review

- Adoption of the September 15, 2016, Minutes
- Exhibit B Trust Joinder Agreement
- Bank Statement Report
- Roundtable
- Adjournment

Adoption of Agenda

The agenda was adopted with no changes.

Adoption of Minutes

The minutes were adopted with no changes.

Exhibit B Trust Joinder Agreement

The committee members that were present signed the Exhibit B Trust Joinder Agreement.

Bank Statement Report as of October 2016

The bank statement report as of October 2016 was presented to the Committee.

Roundtable

The next OPEB Trust meeting date will be Monday, March 13, 2017 at 9:00 am.

With no further business, the meeting was adjourned.